

AGENDA

REGULAR SESSION

April 14, 2015

7:00 P.M.

1. ROLL CALL

2. CONSIDERATION OF MINUTES

- (a.) Minutes from March 19, 2015 Called Session.
- (b.) Minutes from March 24, 2015 Regular Session.

3. RECOGNITION OF VISITORS

4. COMMUNICATION

5. PETITIONS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. RESOLUTIONS

- (a.) Resolution No. 1951, a resolution of the City of McMinnville, Tennessee to approve of the Health, Educational and Housing Facilities Board of Sevier County, Tennessee's issuance of bonds in the aggregate principal amount of not to exceed \$32,232,200 to Hallmark Partridge Meadows, LLC with a portion of said amount to be used for the acquisition and renovation of Partridge Meadows Apartments located at 460 Oriole Drive, McMinnville, Tennessee; and to express the time when the resolution shall become effective.
- (b.) Resolution No. 1952, a resolution of the City of McMinnville, Tennessee to accept the bid from CHC Mechanical in the amount of \$99,500.00 to remove and dispose of existing 2 Power Cold Corporation WDFC133D cooler and install an Evapco ESWB Closed Circuit Cooler as per specifications of the McMinnville Parks and Recreation Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (c.) Resolution No. 1953, a resolution of the City of McMinnville, Tennessee to accept the bid from Custom Construction in the amount of \$37,770.00 to remove existing retaining wall and fencing, blend tennis courts 2 and 3 together, install piping for drainage, and install new fencing where removed as per specifications of the McMinnville Parks and Recreation Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution becomes effective.
- (d.) Resolution No. 1954, a resolution to authorize the City of McMinnville, Tennessee to accept the State Contract bid #45200 from Smith Turf & Irrigation to provide one (1) Toro Groundmaster 3505-D in the amount of \$26,477.88 and one (1) Toro Sand Pro 3040 with attachments in the amount of \$14,987.73 for a total amount of \$41,465.61 for the McMinnville Parks and Recreation Department; to authorize the City Administrator to issue the necessary purchase order; and to express the time when the resolution is to become effective.

- (e.) Resolution No. 1955, a resolution of the City of McMinnville, Tennessee, to accept the low bid of Highways, Inc. in the amount of \$404,820.00 to furnish materials and labor for Contract No. 213 REBID – STP Resurfacing with 80% (\$323,856.00) in Federal/State/STP funds and a 20% (\$80,964.00) local match subject to Federal/State approval; to authorize the City to enter into a contract with Highways, Inc. and to authorize the Mayor of the City of McMinnville to execute the said contract on behalf of the City of McMinnville, Tennessee and the Recorder to attest same; and to express the time when the resolution becomes effective.
- (f.) Resolution No. 1956, a resolution to amend Resolution No. 1793 a resolution to approve the amount of the fees and costs to be imposed for confiscation or impoundment of animals by the Animal Control Department of the City of McMinnville pursuant to the authority of Title 10, Chapter 3, Section 10-315 of the McMinnville Municipal Code by revising Section 1 of the resolution in its entirety; and to express the time when the resolution becomes effective.

9. ORDINANCES

- (a.) Ordinance No. 1709, an ordinance of the City of McMinnville, Tennessee to adopt Policies and Fees for use of the Park Theatre for public performances and private functions, as attached to the ordinance as Exhibit 1 and made a part of this ordinance as fully as if copied herein verbatim; to provide that the policies and fees may be further amended; and to set the time for the ordinance to become effective. Second and final reading.
- (b.) Ordinance No. 1710, an ordinance of the City of McMinnville, Tennessee to amend Ordinance No. 1583 and the McMinnville Municipal Code Title 10, Chapter 5, IMPOUNDMENT, Section 10-504(2). Destruction or adoption of unredeemed animals generally, by striking “All unsterilized dogs and cats five (5) months of age or older adopted from the city animal shelter be either spayed or neutered within thirty (30) days of their adoption. All animals adopted under five (5) months of age shall be spayed or neutered at six (6) months of age.” and inserting in lieu thereof “All unsterilized dogs and cats six (6) months of age or older adopted from the city animal shelter shall be spayed or neutered at or before adoption. All animals adopted under six (6) months of age shall be spayed or neutered at six (6) months of age.”; and to set the date for the ordinance to become effective. First reading.

10. DEPARTMENTAL REPORTS

11. ANNOUNCEMENTS

12. ADJOURNMENT